



The mission of the Statewide Independent Living Council (SILC) is to lead the Independent Living network by developing resources and advocating for full community participation of North Dakotans with disabilities.

**AGENDA**  
**February 12-13, 2015**  
**Radisson Inn, Bismarck, ND**

**Thursday, February 12:**

- 1:00 Roll Call – Dennis Lyon  
Approval of November Minutes – Dennis Lyon  
Correspondence – Dennis Lyon  
NCIL Dues - \$143
- 1:30 **Speaker:** Harley Engelman – KAT Communications  
Overview of the new DHS InfoNet System
- 2:30 **Speaker:** Sandra DePountis – Assistant Attorney General  
Open Records and Meeting Laws
- 3:30 2016 SPIL Needs Assessment

**Committee Breakout**

- 2016 SPIL Needs Assessment  
Update SPIL Grid

**Old Business:**

**Friday, February 13:**

- 9:00 2015 Legislative Update – CIL Directors  
Teresa Larson – P&A – Tentative
- New Business:**  
Treasurer's Report – Melvin Erdmann  
Committee Reports:
- Quarterly Directors Report – Randy Sorenson, Royce Schultze, Scott Burlingame, Nate Aalgaard
  - Internal Affairs Committee – Dennis Lyon
  - External Affairs Committee – Scott Burlingame
  - Governance Committee – Royce Schultze
  - State Rehabilitation Council – Rod Gillund
- Monthly Region 8 Conference Call – Rod Gillund  
State Plan Progress – Update 2014-2016 Grid
- 12:00 Adjourn

Individuals who need accommodations to participate in the meeting can contact Helen Baumgartner at 701-328-8954, toll-free 800-755-2745, ND Relay TTY 800-366-6888, or [hbaumgartner@nd.gov](mailto:hbaumgartner@nd.gov).

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